



**THE STATE OF TEXAS §**  
**COUNTY OF BRAZORIA §**  
**CITY OF MANVEL §**

LARRY AKERY, COUNCIL PLACE 1  
LORRAINE HEHN, COUNCIL PLACE 2  
BRIAN WILMER, COUNCIL PLACE 3  
MELISSA SIFUENTES, COUNCIL PLACE 4  
JASON ALBERT, COUNCIL PLACE 5  
JEROME HUDSON, COUNCIL PLACE 6

DEBRA DAVISON, MAYOR  
KYLE JUNG, CITY MANAGER  
TAMMY BELL, CITY SECRETARY

**NOTICE OF A CITY COUNCIL MEETING  
OF THE CITY OF MANVEL  
SEPTEMBER 17, 2018**

**NOTICE IS HEREBY GIVEN  
6:00 P.M. WORKSHOP – 7:00 P.M. REGULAR SESSION**

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, notice is hereby given that the City of Manvel will convene a regular City Council meeting at the Manvel City Hall, located at 20025 Hwy 6, Manvel Tx 77578 for the purpose of discussing and if appropriate, take action with respect to the following items:

**NOTE:** The City Council of the City of Manvel reserves the right to discuss any items in Closed Session whenever authorized under the Texas Open Meetings Act, Chapter 551, of the Texas Government Code. The City Council may discuss the items on this agenda in any order.

**This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpreter services must be made 48 hours prior to this meeting. Please contact the City Secretary at 281-489-0630 for further information.**

**WORKSHOP**

**Discussion on the proposed Fiscal Year 2019 Budget.**

**Discussion on any subject addressed on the agenda for September 17, 2018**

**REGULAR SESSION**

**CALL TO ORDER**

**INSPIRATIONAL READING – LARRY AKERY**

**PLEDGE –**

*Pledge of Allegiance and Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee Texas, one state under God, one and indivisible."*

**CITIZEN COMMENTS: "COMMENT CARD" REQUIRED**

- o Any Manvel Citizen residing within the Manvel City Limits with business before the Council, **not** scheduled on the Agenda as a **public hearing**, (that has submitted a "comment card") may have three (3) minutes to address the City Council.
- o The Council may not participate in any discussion and cannot vote on the subject you present unless it is listed on the agenda as an action item.

**PUBLIC HEARING**

**Public Hearing to hear comments "for" or "Against" an Oil and Gas Drilling Well Application from Aspect Energy LLC. Requesting to drill and operate the Scout # 1RE Well, an oil and gas well within the City of Manvel located on the Boundless Enterprises. tract containing 4.707 acres and situated within Section 66 of the HT & B RR Co Survey, also called the JS Talmage Survey, Abstract 560 and same being out and part of Lot 237 of the Emigration Land Company Subdivision, Brazoria County, Texas, with State Plane Coordinates - Texas South Central Zone NAD 24 of X:3143814.3 and Y:616707.2, located in the City of Manvel, Texas.**

**REGULAR AGENDA**

1. **Consideration and possible action to approve on first and final reading, Ordinance 2018-O-34; AN ORDINANCE APPROVING AND ADOPTING THE CITY OF MANVEL, TEXAS, OPERATING, CAPITAL IMPROVEMENT PROGRAM, AND MEDC BUDGET FOR THE FISCAL YEAR 2019; MAKING APPROPRIATIONS FOR THE CITY FOR SUCH YEAR AS REFLECTED IN SAID BUDGET; ESTABLISHING THE PROCEDURE FOR INTRA-BUDGET TRANSFERS; APPROVING ALL PROGRAMS AND EXPENDITURES CONTAINED THEREIN; AUTHORIZING THE CITY MANAGER TO MAKE ANY BUDGETED EXPENDITURE WITHOUT FURTHER ACTION BY THE CITY COUNCIL; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.**
2. **Consideration and possible action to ratify the property tax increase reflected in the 2019 fiscal year budget that was just adopted that raises more property taxes than the fiscal year 2018 budget.**
3. **Consideration and possible action to approve on first and final reading, Ordinance 2018-O-35; AN ORDINANCE PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES FOR THE CITY OF MANVEL, TEXAS, FOR THE YEAR 2018, AND FOR EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith.**
4. **Consideration and possible action regarding application for an oil and gas drilling permit for Scout Well #1RE Well, an oil and gas well within the City of Manvel located on the Boundless Enterprises. tract containing 4.707 acres and situated within Section 66 of the HT & B RR Co Survey, also called the JS Talmage Survey, Abstract 560 and same being out and part of Lot 237 of the Emigration Land Company Subdivision, Brazoria County, Texas, with State Plane Coordinates - Texas South Central Zone NAD 24 of X:3143814.3 and Y:616707.2, located in the City of Manvel, Texas.**

5. **CONSENT AGENDA**

All Consent Agenda items listed are considered to be routine by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a City Council Member so requests, in which event the item will be removed from the Consent Agenda and considered in sequence on the Agenda.

- A. Acceptance of the City Council Minutes to date.
- B. Approve final acceptance of infrastructure improvements for Rodeo Palms Palm Villas 2 to begin the One Year Maintenance Period.
- C. Approve final acceptance of infrastructure improvements for Pomona Lake G to begin the One Year Maintenance Period.
- D. Approve the City of Manvel Organizational Chart Dated 9/17/2018.
- E. Approve on first reading, Ordinance 2018-O-36;

AN ORDINANCE AMENDING ORDINANCE NO. 2018-O-29 AMENDING THE FISCAL YEAR 2018 BUDGET ENDING SEPTEMBER 30, 2018, BY AMENDING VARIOUS BUDGETS TO ACCOUNT FOR YEAR END ADDITIONAL REVENUES AND EXPENDITURES, DIRECTING THE BUDGET OFFICER TO FILE OR CAUSE TO BE FILED A COPY OF THE AMENDED BUDGET WITH THE CITY SECRETARY AND WITH THE OFFICE OF THE BRAZORIA COUNTY CLERK AND PROVIDING THIS ORDINANCE SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

- F. Approve second and final reading of Ordinance 2018-O-32;

AN ORDINANCE OF THE CITY OF MANVEL, TEXAS AMENDING THE ZONING ORDINANCE OF THE CITY, BY CHANGING THE ZONING CLASSIFICATION OF APPROXIMATELY 6.25 ACRES LOCATED AT 7106 WILSON STREET AT MCCOY, BEING LOT 104 (5.00 ACRES) AND LOT 104A1 (1.25 ACRES), MANVEL, TEXAS, FROM OPEN SINGLE FAMILY RESIDENTIAL (O-SFR) DISTRICT TO OPEN SINGLE FAMILY RESIDENTIAL (O-SFR) DISTRICT WITH SPECIFIC USE PERMIT (O-SFR-SUP); PROVIDING FOR THE GRANTING OF A SPECIFIC USE PERMIT, WITH CONDITIONS, TO AUTHORIZE THE USE OF PROPERTY FOR NAICS USES #813110 RELIGIOUS ORGANIZATIONS, #624410 DAYCARE/SCHOOL, #722213 COFFEE SHOP, AND #713940 GYM; PROVIDING FOR THE AMENDMENT OF THE CITY'S OFFICIAL ZONING MAP; PROVIDING FOR SEVERABILITY; AND PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION HEREOF.

## ADJOURN

### CERTIFICATION

I, Tammy Bell, City Secretary for the City of Manvel, do hereby certify that the foregoing Agenda of the City of Manvel is true and correct; and that I posted such notice on the bulletin board at the Manvel City Hall. A place convenient and readily accessible to the public on September 14, 2018 in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.001 et.seq). Said notice remained posted for at least 72 hours preceding the scheduled time of the meeting.



TAMMY BELL, CITY SECRETARY  
CITY OF MANVEL, TEXAS

## NOTICE TO THE PUBLIC OF POSSIBLE QUORUMS

*A quorum of the Manvel Planning Development and Zoning Committee, Manvel Parks and Recreation Board, Manvel Events Task Force, Manvel Branding Task Force, and Manvel Economic Development Corporation may be in attendance at the September 17, 2018 meeting of the Manvel City Council. If such be the case, this notice shall serve as notice of meeting pursuant to the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office. There will be no official City business or action of the aforementioned bodies taken during the meeting.*

